

No. C124607	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct		CT CORPORATION SYSTEM 300 N 6TH ST							
	HOLNAM INC. PO BOX 122		BOISE ID 83701							
	DIUNDEE MI 48131		3. Organized Under the Laws of: DE C124607							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table> SEE ATTACHED FOR DETAILS					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5. <u>New</u> Registered Agent Signature		6. <table border="0" style="width:100%"> <tr> <td style="width:40%">Signature <u></u></td> <td style="width:20%">Date <u>10/29/99</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Kent Jensen</u></td> <td>Title <u>Sr V.P. - CFO</u></td> </tr> </table>			Signature <u></u>	Date <u>10/29/99</u>	Name (Typed or Printed) <u>Kent Jensen</u>	Title <u>Sr V.P. - CFO</u>		
Signature <u></u>	Date <u>10/29/99</u>									
Name (Typed or Printed) <u>Kent Jensen</u>	Title <u>Sr V.P. - CFO</u>									

ISSUED: 10-01-1999

1426

**HOLNAM INC
DIRECTORS AND OFFICERS
AS OF May 25, 1999**

<u>NAME</u>	<u>POSITION</u>	<u>BUSINESS ADDRESS</u>
Max D. Amstutz	Director	P.O. Box 122 Dundee, MI 48131-0122
Robert A. Bicks	Director	P.O. Box 122 Dundee, MI 48131-0122
Theophil H. Schlatter	Director	P.O. Box 122 Dundee, MI 48131-0122
Patrick Dolberg	Director	P.O. Box 122 Dundee, MI 48131-0122
Jack Edwards	Director	P.O. Box 122 Dundee, MI 48131-0122
Benoit H. Koch	Director	P.O. Box 122 Dundee, MI 48131-0122
Anton E. Schrafl	Director	P.O. Box 122 Dundee, MI 48131-0122
John R. Kennedy	Director	P.O. Box 122 Dundee, MI 48131-0122
George B. Weathersby	Director	P.O. Box 122 Dundee, MI 48131-0122
Paul A. Yhouse	Director, President	P.O. Box 122 Dundee, MI 48131-0122
Robert J. Moir	V.P. & Secretary	P.O. Box 122 Dundee, MI 48131-0122
David L. Rinas	Sr. V.P. Marketing	P.O. Box 122 Dundee, MI 48131-0122

<u>NAME</u>	<u>POSITION</u>	<u>BUSINESS ADDRESS</u>
Looman Stingo	Sr. V.P., Logistics	P.O. Box 122 Dundee, MI 48131-0122
Steven D. Spencer	Sr. V.P. Human Resources	P.O. Box 122 Dundee, MI 48131-0122
Kent D. Jensen	SR V.P. - CFO	P.O. Box 122 Dundee, MI 48131-0122
Frank Benedick	V.P. Controller	P.O. Box 122 Dundee, MI 48131-0122
William S. Taylor	V.P. Sales Southeast Division	P.O. Box 122 Dundee, MI 48131-0122
Peter J. Deem	V.P. Sales West Division	P.O. Box 122 Dundee, MI 48131-0122
Randy Carlson	V.P. Sales Central Division	P.O. Box 122 Dundee, MI 48131-0122
Gary L. Sauer	Sr. V.P. - Manufacturing	P.O. Box 122 Dundee, MI 48131-0122
Thomas Chizmadia	V.P. Corporate Communications/ Public Affairs	P.O. Box 122 Dundee, MI 48131-0122
Erik G. Johnsson	V.P. Information Services	P.O. Box 122 Dundee, MI 48131-0122
Randy S. Dunlap	V.P. Performance Materials	P.O. Box 122 Dundee, MI 48131-0122
Harry J. Javernick	V.P. Manufacturing West Region	P.O. Box 122 Dundee, MI 48131-0122
Russ Navabpour	VP Technical Support	P.O. Box 122 Dundee, MI 48131-0122
Barry Lower	V.P. Manufacturing	P.O. Box 122 Dundee, MI 48131-0122
Russell L. Wiles	V.P. Manufacturing East Region	P.O. Box 122 Dundee, MI 48131-0122